

Number of **493764**
Company

The Companies Act 1985

**COMPANY LIMITED BY GUARANTEE AND NOT
HAVING A SHARE CAPITAL**

SPECIAL RESOLUTION

(Pursuant to s.378 (2) of the Companies Act 1985)

OF

**OLD REDINGENSIANS ASSOCIATION
LIMITED**

Passed 27 November 2004

At the ANNUAL GENERAL MEETING of the above-named Company, duly convened and held at the Blue Room, University of Reading, Reading, Berkshire on the 27th day of November 2004, the subjoined SPECIAL RESOLUTION was duly passed, viz :-

RESOLUTION

THAT the Articles of Association of the Company be altered as follows :-

1. By inserting in the place of Article 41 the following regulation viz :

Article 41

The Council shall consist of :-

- (i). The following persons who shall have a vote
 - (a) The President, Vice President and Immediate Past President
 - (b) The Secretary, Membership Secretary, Treasurer and Social Secretary.
 - (c) The Headmaster of Reading School or his nominated member of staff.



(d) Nine other members of the Association without regard to their interest or participation in a specific activity or activities of the Association who may be nominated by any member or members of the Association.

(ii) Members to be co-opted by Council from time to time to represent special activities of the Association including appeals. Such persons shall not be entitled to vote.

2. **Article 38**

The sum of £1,000 in the first line shall be increased to £3,000.

3. **Article 52**

The sum of £1,000 in the third line shall be increased to £3,000.

4. By inserting in the place of Article 53 the following regulation viz :

Article 53

Members of the Council representing particular activities of the Association including appeals shall be eligible to sit on the Council for longer than one year.

Signature



MHW MAULE

President of the Company and
Chairman of the Meeting